



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

MINUTES

City Council Business Meeting
Council Chambers, 38 Hawley Street, Binghamton, N.Y.
Wednesday January 23, 2013

CALL TO ORDER

Called to order by City Council President Rennia at 6:32pm.

PLEDGE OF ALLEGIANCE

Council President Rennia led the Pledge of Allegiance.

ROLL CALL

Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Chris Papastrat, John Matzo, Bill Berg

Absent: Lea Webb

Also in attendance: Kenneth J. Frank, Corporation Counsel; Angela Holmes, City Clerk; Jeremy Pelletier, Deputy City Clerk

REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Motion to approve the minutes from the City Council Business Meeting held on January 9, 2013.

Moved by Motsavage, seconded by Berg.

Voice vote, none opposed.

Councilman Berg noted for the record that the Planning Committee will hold two (2) meetings in the upcoming weeks. First, the Planning Committee will meet on **Tuesday January 29, 2013 at 4:00pm** to discuss RL 12-133, entitled "An Ordinance authorizing various amendments to sections 178, 265, and 410 of the Binghamton City Code, regarding Community Food Systems and Livestock". Second, the Planning Committee will meet on **Thursday January 31, 2013 from 4:00pm to 5:30pm** to discuss Rental Registration in the City of Binghamton.

Both meetings will be held in the City Council Work Room, located through the City Clerk's Office on the first floor of City Hall, 38 Hawley Street, Binghamton. For more information, please contact the Office of the City Clerk by phone at (607) 772-7005, or by email at clerk@cityofbinghamton.com.

City Council Public Works/Parks and Recreation Committee: Motsavage (Chair), Berg, Mihalko

Councilman Motsavage noted for the record that the Binghamton City Council and the Village of Johnson City Board of Trustees will meet in a joint session on **Monday January 28th at 5:00pm** in order to discuss the following: (a) differences between the JSTP intermunicipal agreement adopted by the Village of Johnson City and the version adopted by the City of Binghamton; (b) bills paid by the Comptroller of City of Binghamton/JSB Fiscal Officer on behalf of the Joint Sewage Board; and (c) FEMA payments.

This meeting is open to the public, and will be held in the Training Room at the Village of Johnson City Hall, 243 Main Street. For more information, please contact the City Clerk by phone at (607) 772-7005, or by email at clerk@cityofbinghamton.com, or the Village Clerk by phone at (607) 798-7861, or by email at tjohnson@villageofjc.com.



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APPROVAL OF MAYORAL APPOINTMENTS

Motion to approve the reappointment of Dominic Emilio to the Planning Commission.

Moved by Motsavage, seconded by Berg.

Voice vote, none opposed.

PUBLIC COMMENT/COMMUNICATIONS

Paul Graham, Debra Hogan

FIRST READING LEGISLATION

Introductory Ordinance 13-6. Considered in Finance, Chair: Webb

An ordinance amending the 2012 Risk Management Budget to transfer \$18,934.85 from budget line M1910.54900 (Incurred Loss), \$14,513.70 from budget line M1910.54754 (Emergency Safety), and \$11,294.67 from budget line M1910.54300 (Insurance) to budget line M1910.54430 (Legal Services)

Motion to approve legislation. Moved by Motsavage, seconded by Berg.

Motion carried. Legislation adopted as Permanent Ordinance 13-6. (Vote 6-0-1)

Ayes: Motsavage, Mihalko, Rennia, Papastrat, Matzo, Berg

Nays: None

Absent: Webb

Introductory Ordinance 13-7. Considered in Finance, Chair: Webb

An Ordinance authorizing various transfers in the 2012 Binghamton-Johnson City Joint Sewage Board budget

Motion to approve legislation. Moved by Motsavage, seconded by Mihalko.

Motion carried. Legislation adopted as Permanent Ordinance 13-7 (Vote 6-0-1)

Ayes: Motsavage, Mihalko, Rennia, Papastrat, Matzo, Berg

Nays: None

Absent: Webb

Introductory Ordinance 13-8. Considered in Finance, Chair: Webb

An Ordinance adjusting the 2012 Joint Sewage Board budget for FEMA recoveries

Motion to approve legislation. Moved by Motsavage, seconded by Berg.

Motion carried. Legislation adopted as Permanent Ordinance 13-8 (Vote 6-0-1)

Ayes: Motsavage, Mihalko, Rennia, Papastrat, Matzo, Berg

Nays: None

Absent: Webb

Introductory Ordinance 13-9. Considered in Finance, Chair: Webb

An Ordinance establishing new budget lines in the Economic Development budget for Office Supplies, Professional Services, Subscription Dues & Memberships, and Postage

Motion to approve legislation. Moved by Motsavage, seconded by Matzo.

Motion carried. Legislation adopted as Permanent Ordinance 13-9 (Vote 6-0-1)

Ayes: Motsavage, Mihalko, Rennia, Papastrat, Matzo, Berg

Nays: None

Absent: Webb

Introductory Resolution 13-9. Considered in Finance, Chair: Webb



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A Resolution approving a loan from the BLDC in the amount of \$250,000 to support the stock purchase of Nielsen Hardware Corporation

1. Motion to authorize Councilwoman Rennia to abstain from voting on this legislation, as her business has utilized BLDC funds.

Moved by Mihalko, seconded by Motsavage.

Voice vote, none opposed.

2. Motion to approve legislation.

Moved by Motsavage, seconded by Matzo.

Motion carried. Legislation adopted as Permanent Resolution 13-9 (5-0-1-1)

Ayes: Motsavage, Mihalko, Papastrat, Matzo, Berg

Nays: None

Abstain: Rennia

Absent: Webb

Introductory Resolution 13-10. Considered in Finance, Chair: Webb

A Resolution authorizing USI Consulting Group to provide GASB No. 45 actuarial services for 2012 and 2013 Fiscal Years

Motion to approve legislation. Moved by Motsavage, seconded by Berg.

Motion carried. Legislation adopted as Permanent Resolution 13-10 (Vote 6-0-1)

Ayes: Motsavage, Mihalko, Rennia, Papastrat, Matzo, Berg

Nays: None

Absent: Webb

Introductory Resolution 13-11. Considered in Finance, Chair: Webb

A Resolution authorizing an agreement with Broome County for security services for 2013

Motion to approve legislation. Moved by Motsavage, seconded by Matzo.

Motion carried. Legislation adopted as Permanent Resolution 13-11 (Vote 6-0-1)

Ayes: Motsavage, Mihalko, Rennia, Papastrat, Matzo, Berg

Nays: None

Absent: Webb

Introductory Resolution 13-12. Considered in Finance, Chair: Webb

A Resolution authorizing the application and acceptance of a grant from the New York State Local Government Records Management Improvement Fund

Motion to approve legislation. Moved by Motsavage, seconded by Berg.

Motion carried. Legislation adopted as Permanent Resolution 13-12 (Vote 6-0-1)

Ayes: Motsavage, Mihalko, Rennia, Papastrat, Matzo, Berg

Nays: None

Absent: Webb

Introductory Resolution 13-13. Considered in Municipal & Public Affairs, Chair: Motsavage

A Resolution urging the Broome County Legislature and Broome County Executive to amend county regulations to allow homeowners to purchase their foreclosed property back

Motion to approve legislation. Moved by Motsavage, seconded by Mihalko.



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Motion carried. Legislation adopted as Permanent Resolution 13-13 (Vote 6-0-1)

Ayes: Motsavage, Mihalko, Rennia, Papastrat, Matzo, Berg

Nays: None

Absent: Webb

COMMUNICATIONS FROM COUNCIL MEMBERS

Motsavage, Mihalko, Webb, Papastrat, Matzo, Rennia, Berg

ADJOURNMENT

Motion to adjourn at 7:33pm.

Moved by Motsavage, seconded by Papastrat.

Voice vote, none opposed.